



**ANNUAL GENERAL MEETING**  
**Wednesday 22<sup>nd</sup> June 2016 at 1.30pm**

**Cranmore Room, Cranmore Park, Cranmore Avenue, Shirley. B90 4LF**

Light refreshments will be available in the Eating House from 12.30pm, where there will be exhibition stands showcasing the work of local organisations.

**A G E N D A**

<b>Chair's Welcome</b>	<b>Chair</b>
<b>The Health of Solihull</b>	<b>Director of Public Health</b>
<b>Chair's Review</b>	<b>Chair</b>
<b>Chief Officer's Address &amp; 2015/16 Annual Report</b>	<b>Chief Officer</b>
<i>Video – Diabetes</i>	
<b>Financial &amp; Performance Review 2015/16 Annual Accounts</b>	<b>Chief Finance Officer</b>
<b>Chief Nurse's Review</b>	<b>Chief Nurse</b>
<b>Looking Ahead</b>	<b>Chief Officer</b>
<b>Patient Voice Panel</b>	<b>Patient Voice Panel Representatives</b>
<b>Public Questions</b>	<b>Chair</b>
<b>Chair's Close</b>	<b>Chair</b>

*Clinicians and GP member practices are invited to attend a Member's Update which will follow the public AGM.*